

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to § 54956 of the Government Code that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 3, 2000 at 4:30 p.m. at the Agoura Hills Radisson, Boardroom C, 30100 Agoura Road, Agoura Hills.

### AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consent Calendar:
  - (a) Consideration of resolution authorizing a grant to Art Share Los Angeles for mosaics for The Natural Park, City of Los Angeles.
  - (b) Consideration of resolution authorizing a Memorandum of Understanding (MOU) with Art Share Los Angeles for acting as artistic liaison for various park projects.
  - (c) Consideration of resolution authorizing improvements to the Heavenly Pond area of Franklin Canyon Park and such budget amendments as may be necessary.
  - (d) Consideration of resolution authorizing the submission of an amended Proposition A application for improvements to Alatorre Eagle Rock View Park and authorizing such budget amendments as may be necessary to implement the revised project.
- V. Consideration of resolution adopting final FY 2000/01 budget and acceptance of grants necessary to implement such budget.
- VI. Consideration of resolution authorizing a sole source agreement with Exhibit Works for interpretive displays at Heavenly Pond in Franklin Canyon Park.
- VII. Consideration of resolution authorizing the granting of right-of-entry access license to the City of Malibu for emergency repair of Corral Canyon Road on lower Corral Canyon property.

- VIII. Consideration of resolution authorizing: 1) the acceptance of development-related donations and in-lieu mitigation fees up to \$250,000 for habitat restoration and land acquisition purposes, and 2) such budget amendments as may be necessary to implement these actions.
- IX. Consideration of resolution authorizing entering into an option agreement for the purchase of 1.26-acre Newhall Pass property (APN 2826-025-005), unincorporated Los Angeles County. Negotiators: Joseph T. Edmiston and Ben and Pauline Tomlin. Under consideration: terms and price. *(This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.)*
- X. Consideration of resolution authorizing comments on a Draft Mitigated Negative Declaration for a one-year extension of a sub lease for the Two Winds Ranch, Conejo Open Space Conservation Agency, Thousand Oaks.
- XI. Minutes
- XII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 7. (1) *Village Properties v. Santa Monica Mountains Conservancy et al.*; (2) *Mountains Recreation and Conservation Authority v. Tucker Land Company*; (3) *Los Amigos De Caballero Canyon v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; (4) *Kasha v. Mountains Recreation and Conservation Authority*; (5) *Tucker Land Company v. State of California et al.*; (6) *Besky v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, (7) *Tucker v. Mountains Recreation and Conservation Authority et al.*

XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the governing board may hold a closed session on any item pursuant to §§ 54956.8 and 54956.9 of the Government Code. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives or organization/agencies will be given five minutes. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Officer, at (323) 221-9944 extension 114.